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**FREEMAN SCHOOL DISTRICT #33-1**  
**SCHOOL BOARD AGENDA**  
**Monday, April 9, 2018**  
**7:00 PM**

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**MISSION:** The mission of the Freeman School District is to prepare all students for success in an ever-changing global society.

**School Board Members:** Kerry Hofer, Chairperson; Corey Gall, Vice-Chairperson; Laverne Diede, Mark Miller, and Kyle Weier

**A. CALL THE MEETING TO ORDER AND ROLL CALL**

- Laverne Diede \_\_\_\_\_
- Corey Gall \_\_\_\_\_
- Kerry Hofer \_\_\_\_\_
- Mark Miller \_\_\_\_\_
- Kyle Weier \_\_\_\_\_

**B. ADDITIONS TO THE AGENDA**

1. Will require a motion to approve the agenda.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

**C. CONFLICT OF INTEREST DISCLOSURES**

**D. PUBLIC INPUT (Must Contact Superintendent Prior to Start of Meeting)**

**E. CONSENT AGENDA**

1. Will require a motion to approve the following:
- a. Minutes of the regularly scheduled Board of Education Meeting of March 12, 2018.
  - b. Minutes of the Cornbelt Educational Cooperative Board of Directors Meeting of March 13, 2018.
  - c. Financial Reports.
  - d. Claims for April.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

F. ADMINISTRATIVE REPORTS

1. K-8 Principal Report
2. Superintendent / 9-12 Principal Report
  - a. 2018-19 Negotiations
  - b. ASBSD Health Insurance Update

G. OLD BUSINESS

H. NEW BUSINESS

1. Will require a motion to approve a resolution for membership to the SDHSAA for the 2018-19 school year.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

2. Will require a motion to approve the bid of \$199,889.00 from Guarantee Roofing for the Jr./Sr. High School Roofing Project. This was the lowest of five bids placed for the project.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

3. Will require a motion to approve the 2018-19 School Calendar.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

4. The Board will hold a discussion regarding the South Dakota School Sentinel Program. For the purposes of this discussion the following rules and regulations will be followed per District policy:

The Board recognizes its responsibility to conduct the business of the district in an orderly and efficient manner and will, therefore, follow reasonable rules to regulate public comment to the Board. Following recognition by the Board Chairman, any person present may speak for not more than five (5) minutes and may put questions to the Board. No Open Forum shall extend more than thirty (30) minutes among all who wish to speak. The Board Chairman and/or Superintendent may limit repetitive, obscene, suggestive, or slanderous speech. **NO PERSON MAY COMMENT UPON BEHAVIOR OR PERFORMANCE OF ANY DISTRICT EMPLOYEE DURING THE OPEN FORUM UNLESS THE DISTRICT'S COMPLAINT PROCEDURE HAS BEEN FOLLOWED AND NOTICE OF PUBLIC HEARING HAS BEEN GIVEN TO THE AFFECTED EMPLOYEE.**

I. OTHER BUSINESS

1. Will require a motion to move the regularly scheduled Board meeting of Monday, June 11, 2018 to Monday, June 18, 2018 at 7:00 PM.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

J. EXECUTIVE SESSION

1. Will require a motion to enter Executive Session for the purpose of:

- a. SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

In executive session at \_\_\_\_\_.

Out of executive session at \_\_\_\_\_.

K. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled April 9, 2018 Board of Education meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

**Next Scheduled Board Meeting is Monday, May 14<sup>th</sup> at 7:00 PM**